

PWYSA BOARD MEETING MINUTES

February 4, 2013

St. Barnabas Lutheran Church

Submitted for Approval

Meeting called to order at 7:10 pm by Chris Meyers

Board Members attending: Mike Carter, Chris Meyers, Brian Ingemann, Jim Helseth, Jeff France, Kent Sticha, Mark Oelfke, Pat Imdieke, Mark Ferry,

Guest attending:

Minutes:

Motion made to approve minutes, motion was seconded and approved.

Finance Report:

- Don Frank not in attendance, but refer to Finance reports submitted
- Discussion for accruing the hours for clinicians to get an estimated cost for season since some submit at the end
- Additional \$2200 to hit the books next month for Domeball

*Motion made to approve Finance report, seconded and approved**

TC Fastpitch

- Items requested submitted to Don for records , insurance thru MN Coaches Association with PWYSA listed as an additional insured
 - Softball Bat promo going out soon, flyer directs to website, get a discount code from Mike C., Any way to send out graphics?
 - For future reference and research: Notice of large sections of dome not in use, can we add base running clinics running techniques, skills for base running ok, but Mike doesn't teach "running"; can we combine catchers clinics with pitchers for more experience?
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Travel

- Volunteers for tryouts needed. Brian took down list of names and availability.
- Eblast to warn about upcoming tryouts
- Eblast to girls registered for tryouts about the skills clinic/tryout run thru on Feb 17, \$10 at door

- Prepare for updating team pages as new season approaches
 - Suburban league meeting next week, Start scheduling earlier, new league and rules changes
 - Upper Midwest league – 8 top teams, with Vortex being a founding member of the league
 - ASA/MMFL to look into recruiting rules, After tryouts and rosters formed, then no longer allowed to recruit/change teams. 2 year ban if caught.
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PWYSA Day at Wayzata HS softball game – Mark O. talk to Sue, she is part of boosters.

Fundraising

- Goal is to avoid door to door types
 - Possible income from coupons or cards for food establishments, ie Buffalo Wild Wings, Pizza Hut, Divanni's, Culvers, Arby's, Cold Stone. Maybe tournament coupons. Register Nonprofit with the company for matching donations of money's collected on a certain night or by using a loyalty card.
 - Adrenaline fundraising, Ed Gerrety, 612-386-4475
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Board Positions

- Brian to check on Steve Nelson attendance
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Communications

- Add dates of clinics to calendar

Motion made to close meeting, motion seconded and approved unanimously.
